No. 2018/239

Wednesday, 12 December 2018

Journal

of the United Nations

Programme of meetings and agenda

Wednesday, 12 December 2018

Official meetings

***For changes to the venue or time of meetings of today, please consult the digital Journal at* https://journal.un.org/.**

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Pursuant to the same resolution, all content related to official meetings, including summaries, is available in the six official languages, in compliance with rule 55 of the rules of procedure of the General Assembly, while *other meetings and general information will continue to be published in English and French only.*

General Assembly

Seventy-third session

10:00 [webcast] — 51st plenary meeting — General Assembly Hall

Culture of peace - Item 15

Election of members of the Committee for Programme and Coordination - Item 116 (a)

(continued on page 2)

Security Council

10:00 [webcast] — 8418th meeting — Security Council Chamber

Adoption of the agenda

Non-proliferation

Documents: S/2018/1070 and S/2018/1089 and S/2018/1106

(continued on page 2)

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Appointment of members of the Committee on Conferences - Item 117 (e)

Documents: A/73/391, A/73/L.43, A/73/L.48, A/73/L.52, A/73/L.55, A/73/608 and A/73/107

15:00 8419th meeting Security Council Chamber
[webcast]

Adoption of the agenda

The questions concerning Haiti

Document: S/2018/1059

Communications addressed to the President of the Security Council should be delivered to the Office of the President of the Security Council.

For communications to be published as an official document of the Security Council, please email its text in a Microsoft Word format.

For more information, please visit the website of the Presidency of the Security Council.

Link: Website

Contact: SCAD SCSB (S-2472); dpa-scsb3@un.org and 212-963-5258.

General Assembly

Seventy-third session

Fifth Committee

Seventy-third session

10:00 23rd meeting [webcast] Conference Room 3

Programme budget for the biennium 2018–2019 - Item 136

Estimates in respect of special political missions, good offices and other political initiatives authorized by the General Assembly and/or the Security Council

Thematic cluster II: sanctions monitoring teams, groups and panels, and other entities and mechanisms

United Nations Investigative Team to Promote Accountability for Crimes Committed by Da'esh/Islamic State in Iraq and the Levant

Introduction and general discussion

Documents: A/73/352/Add.6, A/73/352/Add.6/Corr.1, A/73/352/Add.6/Corr.2 and A/73/498/Add.6

Followed by 13:00 Informal consultations (closed) Conference Room 5

Programme budget for the biennium 2018–2019 - Item 136

Estimates in respect of special political missions, good offices and other political initiatives authorized by the General Assembly and/or the Security Council

Thematic cluster I: Special and personal envoys, advisers and representatives of the Secretary-General

Thematic cluster II: sanctions monitoring teams, groups and panels, and other entities and mechanisms

United Nations Investigative Team to Promote Accountability for Crimes Committed by Da'esh/Islamic State in Iraq and the Levant

United Nations Assistance Mission in Afghanistan

United Nations Assistance Mission for Iraq

Documents: A/73/352/Add.1, A/73/352/Add.2, A/73/352/Add.2/Corr.1, A/73/352/Add.4, A/73/352/Add.5, A/73/352/Add.6, A/73/352/Add.6/Corr.1, A/73/352/Add.6/Corr.2, A/73/498/Add.1, A/73/498/Add.2, A/73/498/Add.4, A/73/498/Add.5 and A/73/498/Add.6

15:00 24th meeting [webcast] Conference Room 3

Programme budget for the biennium 2018–2019 - Item 136

First performance report on the programme budget for the biennium 2018–2019

Estimates in respect of special political missions, good offices and other political initiatives authorized by the General Assembly and/or the Security Council

Chapeau

Thematic cluster III: regional offices, offices in support of political processes and other missions

Introduction and general discussion

Documents: A/73/493, A/73/625, A/73/352, A/73/352/Corr.1, A/73/352/Add.3, A/73/498 and A/73/498/Add.3

Followed by - 18:00 Informal consultations (closed) Conference Room 5

Programme budget for the biennium 2018–2019 - Item 136

Estimates in respect of special political missions, good offices and other political initiatives authorized by the General Assembly and/or the Security Council

Chapeau

Thematic cluster I: Special and personal envoys, advisers and representatives of the Secretary-General

Thematic cluster II: sanctions monitoring teams, groups and panels, and other entities and mechanisms

United Nations Investigative Team to Promote Accountability for Crimes Committed by Da'esh/Islamic State in Iraq and the Levant

Thematic cluster III: regional offices, offices in support of political processes and other missions

United Nations Assistance Mission in Afghanistan

United Nations Assistance Mission for Iraq

Documents: A/73/352, A/73/352/Corr.1, A/73/352/Add.1, A/73/352/Add.2, A/73/352/Add.2/Corr.1, A/73/352/Add.3, A/73/352/Add.4, A/73/352/Add.5, A/73/352/Add.6, A/73/352/Add.6/Corr.1, A/73/352/Add.6/Corr.2, A/73/498, A/73/498/Add.1, A/73/498/Add.2, A/73/498/Add.3, A/73/498/Add.4, A/73/498/Add.5 and A/73/498/Add.6

Links: Website and e-deleGATE Portal

Advisory Committee on Administrative and Budgetary Questions

10:00 - 13:00	Closed meeting	Conference Room 10
	Executive meeting	

Independent Audit Advisory Committee
Forty-fourth session

10:00 - 13:00	Closed meeting	Conference Room 8
15:00 - 18:00	Closed meeting	Conference Room 8

Special Committee on Peacekeeping Operations

15:00 to 18:00	Informal briefing (closed)	. Conference Room 2

Economic and Social Council
Session 2019

Commission on the Status of Women

10:00 – 12:00	Briefing	Conference Room 1
	Briefing by the Chair of the Commission on the Status of Women on the preparations for session 63	
	All are invited to attend.	
	For details, please see "Links".	
	Links: Website	
	Contacts: Aina Ilyambo (aina.iiyambo@unwomen.org)	

Forthcoming official meetings

General Assembly
Seventy-third session

13 December 2018

10:00	52nd plenary meeting [webcast]	General Assembly Hall
	Return or restitution of cultural property to the countries of origin - Item 10	
	Global health and foreign policy - Item 129	
	Organization of work, adoption of the agenda and allocation of items: reports of the General Committee - Item 7	

Report of the Economic and Social Council - Item 9

Integrated and coordinated implementation of and follow-up to the outcomes of the major United Nations conferences and summits in the economic, social and related fields - Item 14

Cooperation between the United Nations and the Organization of Islamic Cooperation - Item 128 (b)

A letter from the President of the General Assembly, dated 27 November 2018, was sent to all permanent representatives and permanent observers.

Documents: A/73/390, A/73/414, A/73/L.45, A/73/393, A/73/L.40/Rev.1, A/73/L.50, A/73/393/Corr.1, A/73/L.37 and A/73/L.38

To be Issued: A/73/L.54 and A/73/L.62

14 December 2018

10:00	53rd plenary meeting [webcast]	General Assembly Hall

Strengthening of the coordination of humanitarian and disaster relief assistance of the United Nations, including special economic assistance - Item 75

Strengthening of the coordination of emergency humanitarian assistance of the United Nations - Item 75 (a)

Assistance to the Palestinian people - Item 75 (b)

Special economic assistance to individual countries or regions - Item 75 (c)

Documents: A/73/78, A/73/170, A/73/343, A/73/L.18/Rev.1 and A/73/84

To be Issued: A/73/L.51, A/73/L.53 and A/73/L.61

Fifth Committee
Seventy-third session

13 December 2018

10:00 – 13:00	Informal consultations (closed)	Conference Room 5
15:00 – 18:00	Informal consultations (closed)	Conference Room 5

Links: Website and e-deleGATE Portal

Committee on Relations with the Host Country

18 December 2018

15:00 – 18:00	291st meeting (closed)	Conference Room 1

Delegations of Member States and Observers that wish to attend as observers should indicate their desire to do so in advance to the Secretary of the Committee.

The meeting will not be open to members of the press or the public.

Delegations are reminded that while any matter pertinent to the work of the Committee may be raised from the floor, they are encouraged, in accordance with the decision of the Committee adopted at its meeting 164 in March 1994, to request the formal inscription, at least 48 hours prior to the meeting, of specific items they would like to raise, keeping in mind the detailed list of topics adopted by the Committee in 1982.

Delegations are further encouraged to submit to the Secretary of the Committee any relevant documentation or written statements in advance of the meeting.

The provisional agenda currently consists of the following item(s):

Entry visas issued by the host country

Other matters

Document: A/50/26

Contacts: Surya Sinha (sinha1@un.org, 917-367-4067)

Security Council

Security Council Committee established pursuant to resolution 1373 (2001) concerning counter-terrorism

13 December 2018

10:00 – 13:00	340th meeting	Economic and Social Council Chamber
15:00 – 18:00	340th meeting	Economic and Social Council Chamber

Open to Member and Observer States, members of the media including photographers with valid accreditation, United Nations staff and interns, UN entities, intergovernmental organizations, and specialized agencies, as well as invited guests with a valid UN grounds pass.

Additional information is available on the website of the Security Council Committee established pursuant to resolution 1373 (2001) concerning counter-terrorism.

Links: More Info

Economic and Social Council

Session 2019

Committee on Non-Governmental Organizations

18 and 19 December 2018

10:00 – 13:00	Informal consultations to discuss new applications (closed)	Conference Room 12
15:00 – 18:00	Informal consultations to discuss new applications (closed)	Conference Room 12

All members of the Committee are strongly encouraged to attend.

Participation in the informal consultations is open to members of the Committee only.

Members elect of the Committee for 2019-2022 are also invited to attend.

**Executive Board of the United Nations Development Programme/
United Nations Population Fund/
United Nations Office for Project Services**

7 January 2019

10:00 – 11:30 Pre-session informal consultations (closed) Conference Room 6

All member and observer delegations are invited to attend.

Summary of official meetings

Tuesday, 11 December 2018

Security Council

[archived video]

8415th meeting Reports of the Secretary-General on the Sudan and South Sudan

The agenda was adopted without objection.

The Security Council began its consideration of the item and adopted a statement by the President on behalf of the Council (S/PRST/2018/19).

8416th meeting International Residual Mechanism for Criminal Tribunals

Note by the Secretary-General on the International Residual Mechanism for Criminal Tribunals (S/2018/569)

Letter dated 19 November 2018 from the President of the International Residual Mechanism for Criminal Tribunals addressed to the President of the Security Council (S/2018/1033)

The agenda was adopted without objection.

The President invited the representatives of Bosnia and Herzegovina, Croatia, Rwanda and Serbia to participate in the meeting in accordance with rule 37 of the Council's provisional rules of procedure.

The President invited Judge Theodor Meron, President of the International Residual Mechanism for Criminal Tribunals and Mr. Serge Brammertz, Prosecutor of the International Residual Mechanism for Criminal Tribunals, to participate in the meeting in accordance with rule 39 of the Council's provisional rules of procedure.

The Council began its consideration of the item and heard briefings by Judge Meron and Mr. Brammertz.

Statements were made by the representatives of Peru, the United Kingdom, Sweden, Poland, France, the Netherlands, Kuwait, China, the United States, Equatorial Guinea, the Plurinational State of Bolivia, the Russian Federation, Kazakhstan, Ethiopia and by the President, speaking in his capacity as the representative of Côte d'Ivoire.

The Council heard a statement by Her Excellency Nela Kuburović, Minister of Justice of Serbia.

The Council heard statements by the representatives of Bosnia and Herzegovina, Croatia and Rwanda.

8417th meeting (closed) Meeting of the Security Council with the troop- and police- contributing countries pursuant to resolution 1353 (2001), annex II, sections A and B

United Nations Disengagement Observer Force

The Security Council met in private. At the close of the meeting, the following communiqué was issued by the Secretary General in accordance with rule 55 of the provisional rules of procedure of the Council:

"On 11 December 2018, the Security Council, pursuant to annex II, sections A and B of resolution 1353 (2001), held its 8417th meeting in private with the troop- and police-contributing countries to the United Nations Disengagement Observer Force.

"The President invited Mr. Alexandre Zouev, Assistant Secretary-General for Rule of Law and Security Institutions, Department of Peacekeeping Operations, to participate in the meeting in accordance with rule 39 of the Council's provisional rules of procedure.

"The Security Council and the troop- and police-contributing countries heard a briefing by Mr. Zouev.

"Members of the Council, Mr. Zouev and representatives of participating contributing countries had an exchange of views."

General Assembly

Seventy-third session

[archived video]

49th plenary meeting Oceans and the law of the sea - Item 78

(a) Oceans and the law of the sea; Reports of the Secretary-General (A/73/68 and A/73/368)

(i) Reports on the work of the Ad Hoc Working Group of the Whole on the Regular Process for Global Reporting and Assessment of the State of the Marine Environment, including Socio-economic Aspects (A/73/74 and A/73/373)

(ii) Report on the work of the United Nations Open-ended Informal Consultative Process on Oceans and the Law of the Sea at its nineteenth meeting (A/73/124)

(iii) Draft resolution (A/73/L.35).

(b) Sustainable fisheries, including through the 1995 Agreement for the Implementation of the Provisions of the United Nations Convention on the Law of the Sea of 10 December 1982 relating to the Conservation and Management of Straddling Fish Stocks and Highly Migratory Fish Stocks, and related instruments: draft resolution (A/73/L.41).

Joint debate

The representative of Singapore made a statement, in the course of which he introduced draft resolution A/73/L.35.

The representative of Norway made a statement, in the course of which she introduced draft resolution A/73/L.41.

Statements were made by the representatives of Jamaica (on behalf of the Caribbean Community), Tuvalu (on behalf of the Pacific Small Island Developing States), Nauru (on behalf of the Pacific Islands Forum), the European Union (also on behalf of Albania, Bosnia and Herzegovina, Georgia, Montenegro, the Republic of Moldova, Serbia, the former Yugoslav Republic of Macedonia and Ukraine), China, the United States, Iceland, Japan, Maldives, Mexico, Kuwait, Bangladesh, India, Monaco, Argentina, Canada, Colombia, Togo and Ukraine.

50th plenary meeting — The summary of the 50th plenary meeting of the General Assembly will appear in the next issue of the Journal (No. 2018/240).

Fifth Committee
Seventy-third session

[archived video]

22nd meeting — Financing of the International Residual Mechanism for Criminal Tribunals - Item 148

The Committee began its consideration of the agenda item.

The Acting Controller, Office of Programme Planning, Budget and Accounts, introduced the first performance report of the Secretary-General of the International Residual Mechanism for Criminal Tribunals for the biennium 2018–2019 (A/73/491).

The Vice-Chair of the Advisory Committee on Administrative and Budgetary Questions introduced the related report of that Committee (A/73/620).

Statements were made by the representatives of Egypt (on behalf of G77 and China) and Uganda (on behalf of African Group).

The Committee concluded its general discussion on that item.

The Chair informed the Committee that informal consultations on that item would be held on that day, Tuesday, 11 December immediately following the adjournment of the formal meeting and would be coordinated by Ms. Rita Le Diffard (Hungary).

Human resources management - Item 141

Amendments to the Staff Regulations and Rules

The Committee resumed its consideration of the agenda item.

The Assistant Secretary-General for Human Resources Management introduced the report of the Secretary-General on Amendments to the Staff Regulations and Rules (A/73/378).

The Vice-Chair of the Advisory Committee on Administrative and Budgetary Questions introduced the related report of that Committee (A/73/622).

In the absence of speakers the Committee concluded its general discussion on that question and agenda item.

The Chair informed the Committee that informal consultations on that item would be held on that day, Tuesday, 11 December in the morning and afternoon and would be coordinated by Mr. Feliksas Bakanauskas (Lithuania).

The Chair also informed the Committee that informal consultations would be held on that day, Tuesday, 11 December in the afternoon on agenda item 136: Programme

budget for the biennium 2018–2019, in particular the question of the use of the commitment authority and request for a subvention to the Residual Special Court for Sierra Leone.

In accordance with General Assembly resolution 71/323, material published under the sections below is available in *English* and *French only*.

Informal meetings

To consult the latest list of informal meetings, with real-time updates, please visit the digital Journal: https://journal.un.org/en/informals/2018-12-12

Other meetings

The information below is reproduced as received and does not imply any opinion or, endorsement by the Secretariat of the United Nations.
The meetings under this header are open unless otherwise indicated.

Wednesday, 12 December 2018

2018 Global Humanitarian Policy Forum (A/RES/72/133) (organized by the Office for the Coordination of Humanitarian Affairs (OCHA)) [webcast]

10:00 - 12:00 Trusteeship Council Chamber
13:30 - 16:15 Conference Room 1
16:30 - 17:00 Conference Room 1

Link: Website

Contact: Chris Gerlach (gerlach2@un.org; 212-963-0822)

Arab Group (at the ambassadorial level)

15:00 - 18:00 Closed meeting Trusteeship Council Chamber

Press conferences

Press Briefing Room (S-0237) [webcast]

For the complete list of press conferences, please click on the link below
www.un.org/sg/spokesperson/confschedule.asp.

Forthcoming other meetings

The information below is reproduced as received and does not imply any opinion or endorsement by the Secretariat of the United Nations. The meetings under this header are open unless otherwise indicated.

High-level discussion on the occasion of "The celebrations of the seventieth anniversary of the Universal Declaration of Human Rights" (A/RES/423 (V)) (co-organized by the Permanent Missions of France and Tunisia and the Permanent Representation of the International Organization of La Francophonie)

13 December 2018

10:00 - 13:00 Closed meeting Conference Room 12

Contact: Elodie Victoria (elodie.victoria@diplomatie.gouv.fr)

2018 Global Humanitarian Policy Forum (A/RES/72/133) (organized by the Office for the Coordination of Humanitarian Affairs (OCHA))

13 December 2018

10:00 - 12:00 Conference Room 1

Link: Website

Contact: Chris Gerlach (gerlach2@un.org; 212-963-0822)

Special Event on Innovative solutions for addressing recidivism through entrepreneurship (A/RES/70/175, A/RES/65/229 and A/RES/45/110) (organized by the United Nations Office on Drugs and Crime (UNODC))

13 December 2018

13:15 - 14:30 Conference Room 8

Contact: Daniel Schatz (schatz@un.org, 212-963-2667)

Group of 77 (at the ambassadorial level)

13 December 2018

15:00 - 18:00 Closed meeting Conference Room 2

Event to mark The Global Compact on Refugees entitled "A Model for Greater Solidarity and Cooperation" (A/RES/71/1) (organized by the Office of the United Nations High Commissioner for Refugees (UNHCR))

17 December 2018

13:15 - 14:30 Trusteeship Council Chamber

Contact: Davide Torzilli (torzilli@unhcr.org)

United Nations Office of Counter-Terrorism (UNOCT) Quarterly Briefing to Member States (A/RES/72/284) (organized by the United Nations Office of Counter-Terrorism)

18 December 2018

10:00 - 13:00 Conference Room 1

Contact: Yu Ping Chan (chan7@un.org, 917-367-3704)

General Information, Signatures & Ratifications, Other Events and Documents issued at United Nations Headquarters

For details about General Information, Signatures & Ratifications, Other Events and Documents issued at United Nations Headquarters, please visit the *digital Journal:* https://journal.un.org.

Communications to the Editor

For inclusion in the *Journal,* material related to the programme of official meetings should be submitted through the Journal Content Management System JCMS (https://journal.un.org/jcms).

The deadline to submit material for the *Journal* issue of the next day is 18:30 *for the programme of meetings,* and 19:00 for the *summaries.* Material related to informal meetings on draft proposals convened by permanent missions, other meetings and other events should be addressed to the attention of Ms. Lilian Delgado (e-mail journal@un.org; tel. 212-963-3888 and 963-0493; *Secretariat Building, 12th Floor*).

The *deadline* for submissions is 18:00, at least *two days in advance. The office of the Journal Unit opens at 15:00.*

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